

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: RON ROSE PRODUCTIONS SOUTHEAST, LLC

Current Principal Place of Business:

1101 N. HIMES AVENUE
TAMPA, FL 33607 US

New Principal Place of Business:

205 SOUTH HOOVER BOULEVARD
102
TAMPA, FL 33609 US

Current Mailing Address:

4611 W NORTH A STREET
TAMPA, FL 33607 US

New Mailing Address:

205 SOUTH HOOVER BOULEVARD
102
TAMPA, FL 33609 US

FEI Number: 26-3556116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J ESQ.
101 E. KENNEDY BLVD
SUITE 3220
TAMPA,, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOWRY, EMORY C
Address: 205 SOUTH HOOVER BOULEVARD, #102
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMORY LOWRY

PRES

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date